

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, MAY 10, 2005**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, May 10, 2005 in the Kiva, City Hall, at 3:33 P.M.

ROLL CALL

Present: Mayor Mary Manross
Vice Mayor Betty Drake
Council Members Wayne Ecton, W.J. "Jim" Lane, Robert Littlefield,
Ron McCullagh, and Kevin Osterman

Also Present: City Manager, Jan Dolan
Deputy City Attorney, Donna Bronski
City Clerk Carolyn Jagger

1. Request for executive session to:
 - A. Discuss and consult with City staff and City's attorney(s) to obtain legal advice to consider the City's position and to instruct its representatives, regarding the potential purchase of certain real estate interests, relating to Westworld and the Tournament Player's Club. Roger Klingler, Assistant City Manager, 480-312-5830, rklingler@scottsdaleaz.gov
 - B. Discuss or consider the employment, assignment, appointment, and salary of Deputy City Attorney Deborah W. Robberson for the position of Acting City Attorney. Neal Shearer, Assistant City Manager/Human Resources General Manager, 480-312-2341, nshearer@scottsdaleaz.gov
2. MOTION TO RECESS INTO EXECUTIVE SESSION FOR
 - A. Discussion and consultation with City staff and City's attorney(s) to obtain legal advice to consider the City's position and to instruct its representatives, regarding

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

the potential purchase of certain real estate interests, relating to Westworld and the Tournament Player's Club. A.R.S. 38-431.03 (A)(3), (A)(4) & (A)(7).

- B. Discussion or consideration of the employment, assignment, appointment, and salary of Deputy City Attorney Deborah W. Robberson for the position of Acting City Attorney, including review of records exempt by law from public inspection, and to receive input from Neal Shearer, Assistant City Manager/Human Resources General Manager. The discussion may include a personal interview of Ms. Robberson. Provide direction to Mr. Shearer concerning the position. A.R.S. 38-431.03(A)(1) and (A)(2).

COUNCILMAN LANE MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS THE ABOVE ITEMS. COUNCILMAN OSTERMAN SECONDED THE MOTION, WHICH CARRIED 7-0.

ADJOURN SPECIAL MEETING

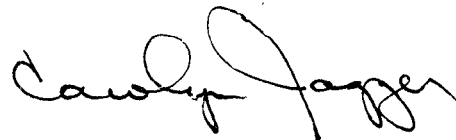
With no further business to discuss, the Special Meeting adjourned at 3:34 P.M.

SUBMITTED BY:



Cathleen Butteweg
Recording Secretary

REVIEWED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

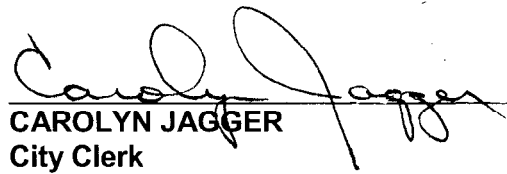
June 7, 2005

C E R T I F I C A T E

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 10th day of May 2005.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 8th day of June 2005.



CAROLYN JAGGER
City Clerk